

AMF 7/16/03



EXECUTIVE CHAMBERS  
HONOLULU

LINDA LINGLE  
GOVERNOR

July 15, 2003

H. Mark Fukuhara  
Employer-Union Health Benefits Trust Fund  
Department of Budget and Finance  
P.O. Box 150  
Honolulu, HI 96810

**RE: Employer-Union Health Benefits Trust Fund**

Dear Mr. Fukuhara,

I have recently received resignation letters from Davis K. Yogi and Kathryn S. Matayoshi. In accordance with Act 88, Session Laws of Hawai'i 2001, it is my pleasure to appoint Kathleen Watanabe and Harold DeCosta to replace them, effective July 15, 2003.

Thank you.

Sincerely,

/s/

LINDA LINGLE

LINDA LINGLE  
GOVERNOR



RODNEY K. HARAGA  
DIRECTOR

Acting Deputy Director  
GLENN M. OKIMOTO

STATE OF HAWAII  
DEPARTMENT OF TRANSPORTATION  
AIRPORTS DIVISION  
400 Rodgers Boulevard, Suite 700  
Honolulu, Hawaii 96819-1880

IN REPLY REFER TO:

July 9, 2003

The Honorable Linda Lingle  
Governor, State of Hawaii  
State Capitol  
415 Beretania Street  
Honolulu, Hawaii 96813

Dear Governor Lingle:

Please accept this letter of resignation from the Board, effective Friday, July 11, 2003. My responsibility at the Airports Division requires my full attention. I leave the Board at a time when there is a pause in major policy decision making before the Board. The Trust is operational and the transition in providing health benefit plans to 90,000 beneficiaries is complete.

I thank my fellow Trustees for their cooperation and dedication in creating this most unique public sector employer-union health fund trust. I have special thanks to the employee organizations that attended the long hours of hearings, moments of laughter and friendship, and the lifetime of special memories. And, to my favorites, the retiree teachers whom I have come to love and respect - I thank them for their support. With my leave, the new leadership of the Board will have a fresh start and for your Administration, a new beginning.

With warm aloha,

/s/

DAVIS K. YOGI

July 9, 2003

Governor Linda Lingle  
State Capitol  
Honolulu, Hawaii 96813

Dear Governor:

Please accept my resignation from the position of trustee of the Hawaii Employers-Union Health Benefits Trust Fund, effective July 11, 2003.

The work of the Trust is of critical importance to Hawaii. However, I find that I am unable to continue with the kind of time commitment needed to move the Trust forward, given my current time constraints and commitments.

I have met many fine and dedicated people in the course of my time as trustee, including many retirees whose commitment is truly inspiring. It has been a pleasure getting to know them.

I believe the Trust has an outstanding staff, ably led by Executive Director Mark Fukuhara. I wish them and all the remaining trustees the best of luck in this important endeavor. Thank you for the opportunity to serve as a trustee on this important Trust Fund.

Very truly yours,

/s/

Kathryn S. Matayoshi

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EXECUTIVE CHAMBERS  
HONOLULU

LINDA LINGLE  
GOVERNOR

July 15, 2003

Kathleen N. A. Watanabe  
725 Kapiolani Blvd. #1215  
Honolulu, HI 96813

Dear Ms. Watanabe,

*Kathy*

In accordance with Act 88, Session Laws of Hawai'i 2001, it is my pleasure to appoint you to represent the public employers on the Board of Trustees of the **Hawai'i Employer-Union Health Benefits Trust Fund**. Your appointment is effective July 15, 2003, for a term to expire December 31, 2005.

You have a vital role to perform which will place many demands on your time and energy. I am confident, however, that with your background, experience, and commitment to the people of Hawaii, you will contribute significantly. Your willingness to serve is greatly appreciated.

Sincerely,

/s/

LINDA LINGLE

HMF 7/16/03



EXECUTIVE CHAMBERS

HONOLULU

LINDA LINGLE  
GOVERNOR

July 15, 2003

Harold DeCosta  
132 Maluniu Avenue  
Kailua, HI 96734

Dear Mr. DeCosta, *Harold,*

In accordance with Act 88, Session Laws of Hawai'i 2001, it is my pleasure to appoint you to represent the public employers on the Board of Trustees of the **Hawai'i Employer-Union Health Benefits Trust Fund**. Your appointment is effective July 15, 2003, for a term to expire December 31, 2005.

You have a vital role to perform which will place many demands on your time and energy. I am confident, however, that with your background, experience, and commitment to the people of Hawaii, you will contribute significantly. Your willingness to serve is greatly appreciated.

Sincerely,

/s/

LINDA LINGLE